



THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
(213) 240-8101

BOARD OF SUPERVISORS

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June 17, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

APPROVAL OF AMENDMENT NO. 3 TO AGREEMENT NO. H-211841 WITH CHARLES R. DREW UNIVERSITY OF MEDICINE AND SCIENCE FOR SPECIALIZED CONSULTANT AND TRANSPORTATION SERVICES (2nd District) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Director of Health Services, or his designee, to sign Amendment No. 3 to Agreement No. H-211841 with Charles R. Drew University of Medicine and Science for the continued provision of specialized consultant and transportation services for the Adult Protective Services/Elder Abuse Program at Martin Luther King, Jr./Charles R. Drew Medical Center, effective on July 1, 2004 through June 30, 2005, at an annual County cost of \$120,000, offset 100% by funds received from the Department of Community and Senior Services.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In approving this action, the Board is authorizing the Director of Health Services, or his designee, to sign Amendment No. 3 to extend Agreement No. H-211841 (hereafter Amendment No. 3) with Charles R. Drew University of Medicine and Science (Drew University) for an additional twelve months to continue the provision of specialized consultant and transportation services for the Adult Protective Services/Elder Abuse Program (APS/EAP), effective July 1, 2004 through June 30, 2005.

Board approval of the recommended action will allow the Department of Health Services (DHS or Department) to maintain the existing transportation program for seniors who are 65 years and older and dependent adults between the ages of 18 to 64, served under the APS/EAP. This program will continue to provide for their transportation needs to and from clinic appointments, emergency shelters, and laboratory and radiology facilities at Martin Luther King, Jr./Charles R. Drew Medical Center

(King/Drew). The program requires specialized services that the County is unable to provide, such as community outreach/education and transportation services for APS/EAP clients residing in the Southwest geographic area.

The County has guidelines for the timely submission of contracts for Board approval. However, DHS was unable to submit the recommended amendment three weeks in advance of the effective date, as required under the policy, because contract negotiations have only recently been finalized with the Department of Community and Senior Services (DCSS).

FISCAL IMPACT/FINANCING:

Under the existing agreement, the maximum County obligation is \$120,000 for Fiscal Year (FY) 2004-05, 100 % offset by funds received from the DCSS.

Funding for this agreement is included in the FY 2004-05 Approved Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On April 20, 1999, the Board adopted a four-year plan submitted by the DCSS to enhance and establish a hospital-based multi disciplinary elder/dependent adult abuse medical assessment program at King/Drew. The plan included funding from the DCSS to offset 100% of the cost.

On November 14, 2000, the Board approved a sole source agreement with Drew University for the provision of specialized consultant and transportation services to APS/EAP clients residing in the Southwest geographic area, effective upon Board approval through June 30, 2003.

On June 17, 2003, the Board approved Amendment No. 1 to Agreement No. H-211841 to extend the term of the agreement for twelve months, effective July 1, 2003 through June 30, 2004.

On October 21, 2003, the Board approved Amendment No. 2 to Agreement No. H-211841 to add the provision of taxi vouchers services to the existing transportation services program, effective upon Board approval through June 30, 2004.

Amendment No. 3 will extend the term of the agreement for twelve months to continue the provision of specialized consultant and transportation services for seniors 65 years and older and dependent adults between the ages of 18 and 64 served under the APS/EAP, effective July 1, 2004 through June 30, 2005.

The existing agreement contains the latest provisions regarding payment for services provided following expiration/termination of the contract and contractor's acknowledgment of County's commitment to the Safely Surrendered Baby Law.

The agreement may be terminated by County by providing a 30 days advance written notice to contractor.

Contract monitoring functions are performed by King/Drew's staff.

Attachment A provides additional information.

County Counsel has approved the amendment (Exhibit I) as to form.

The Honorable Board of Supervisors
June 17, 2004
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CONTRACTING PROCESS:

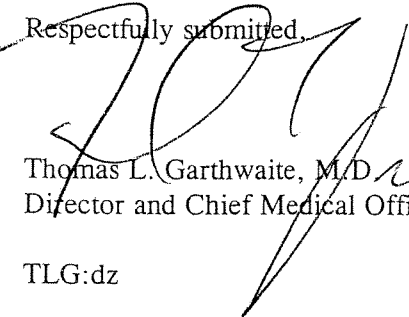
Advertisement on the Office of Small Business' Countywide Web Site is not appropriate for amendments. Amendment No. 3 will extend the term of the agreement for twelve additional months, effective July 1, 2004 through June 30, 2005.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of Amendment No. 3 will allow the Department to continue the provision of specialized consultant and transportation services for seniors who are 65 years and older and dependent adults between the ages of 18 and 64 served under the APS/EAP, for their transportation needs to and from clinic appointments, emergency shelters, and laboratory and radiology facilities at King/Drew.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,



Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

TLG:dz

Attachment (1)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor Controller

BLETC3427.DZ

SUMMARY OF AGREEMENT AMENDMENT

1. TYPE OF SERVICE:

Specialized consultant and transportation services for the Adult Protective Services/Elder Abuse Program (APS/EAP) for abused, neglected and exploited elders who are 65 years old and over and dependent adults between the ages of 18 to 64 who reside within the Southwest geographic area where the County is unable to provide services.

2. AGENCY ADDRESS AND CONTACT PERSON:

Charles R. Drew University of Medicine and Science
1720 East 118th Street
Los Angeles, California 90059
Attention: Ron Lau, Chief Financial Officer
Telephone: (323) 563-5820/Facsimile (FAX): (323) 563-1953

3. TERM:

Amendment No. 3 to Agreement No. H-211841 will be effective on July 1, 2004 through June 30, 2005.

4. FINANCIAL INFORMATION:

The maximum County obligation under the existing agreement is \$120,000 for Fiscal Year (FY) 2004-05, 100% offset by funds received from the Department of Community and Senior Services. Funding for this agreement is included in the FY 2004-05 Approved Budget.

5. PROGRAM INFORMATION:

Amendment No. 3 to Agreement No. H-211841 will ensure the continued provision of specialized consultant and transportation services for seniors who are 65 years and older and dependent adults between the ages of 18 to 64 served in the APS/EAP, for their transportation needs to and from clinic appointments, emergency shelters, and laboratory and radiology facilities at King/Drew.

6. ACCOUNTABLE FOR CONTRACT MONITORING:

King/Drew's administrative staff is responsible for monitoring the contract program.

7. APPROVALS:

King/Drew Medical Center: Dave Runke, Interim Chief Executive Officer

Contract Administration: Irene E. Riley, Director

County Counsel (approval as to form): Sharon A. Reichman, Principal Deputy County Counsel

EXHIBIT I

Contract No. H-211841

SPECIALIZED CONSULTANT AND TRANSPORTATION SERVICES AGREEMENT

AMENDMENT NO. 3

THIS AMENDMENT is made and entered into this _____ day
of _____, 2004,

by and between

COUNTY OF LOS ANGELES (here-
after "County"),

and

CHARLES R. DREW UNIVERSITY OF
MEDICINE AND SCIENCE
(hereafter "Consultant").

WHEREAS, reference is made to that certain document entitled
"SPECIALIZED CONSULTANT AND TRANSPORTATION SERVICES AGREEMENT",
dated November 14, 2000, as amended by Amendment No. 1, dated
June 17, 2003, and Amendment No. 2, dated October 21, 2003, all
identified as County Agreement No. H-211841 (collectively
hereafter "Agreement"); and

WHEREAS, Agreement is slated to expire on June 30, 2004, and
it is the desire of the parties hereto to extend the term of
Agreement for a maximum of twelve (12) additional months to and
including June 30, 2005; and

WHEREAS, except as set forth herein, it is the desire of the parties hereto to extend the terms and conditions set forth in the Agreement to apply to and through the term of this Amendment; and

WHEREAS, the Agreement provides that changes to its provisions may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. The term of this Agreement is hereby extended for a maximum of 12 months from July 1, 2004, and unless sooner terminated, shall expire on June 30, 2005.

2. To the extent not inconsistent with this Amendment and except as set forth and/or in accordance with the terms herein, the terms and conditions of Paragraphs 1 through 74, inclusive, as set forth in the Agreement, shall continue in full force and effect during the term of this Amendment.

3. During the term of this Amendment, Consultant shall be compensated according to the same payment provisions and same rate(s) specified in the Agreement.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County
of Los Angeles has caused this Amendment to be subscribed by its

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Director of Health Services, and Consultant has caused this
Amendment to be subscribed in its behalf by its duly authorized
officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By

Thomas L. Garthwaite, M.D.
Director and Chief Medical
Officer

CHARLES R. DREW UNIVERSITY OF
MEDICINE AND SCIENCE

Consultant

By

Signature

Print Name

Title

(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL

By

Deputy County Counsel

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Health Services

By

Irene E. Riley, Director
Contract Administration

AMENDCD3358.DZ
dz:5/12/04